



**CITY OF SCOTTSDALE
PERSONNEL BOARD MEETING**

MARKED AGENDA

8:30 A.M., Tuesday, September 9, 2014

NCY Wrangler Room
9191 E. San Salvador Drive
Scottsdale, Arizona 85258

CALL TO ORDER 8:28 a.m.

ROLL CALL

PRESENT: June Cohen, Chairperson; Lyle Ferger, Vice-Chair

1. HEARING ON APPEAL OF TERMINATION OF JOSEPH PETROCCO

2. MOTION TO RECESS INTO EXECUTIVE SESSION 4:45 p.m.

The Board may consider one or more motions to recess into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) to discuss and/or consult with the Board's attorney for legal advice relating to procedure, evidence, burden of proof, or other issues raised by the parties, or members of the Board and/or pursuant to A.R.S. § 38-431.03(A)(2) to discuss and/or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is required to be maintained as confidential by law, which may be presented as a part of the Personnel Board hearing.

Action: Formal motion and vote to recess into Executive Session pursuant to A.R.S. §§ 38-431.03(A)(2) and (3) to discuss and/or consider confidential records, information or testimony and/or to discuss and/or consult with the Board's attorney for legal advice.

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION AS APPLICABLE

5:05 p.m

3. DISCUSSION OF EVIDENCE AND DELIBERATION BY BOARD

4. ADOPTION OF FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATION TO CITY MANAGER

Action: Formal motion and vote to adopt findings of fact, conclusions and recommendation to the City Manager.



Persons with a disability may request a reasonable accommodation by contacting Lorelei Oien at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lorelei Oien at (480) 312-2777.

APPROVED: 2-0; Motion by Chair Cohen to adopt the findings of fact, uphold the citation of 14-72 Subsection 1 and Subsection 18 and the recommendation of termination by the City of Scottsdale; 2nd by Vice-Chair Ferger

5. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON JANUARY 14, 2014

Action: Formal motion and vote to approve the minutes of the Personnel Board meeting held on January 14, 2014.

APPROVED; 2-0; Motion by Vice Chair Ferger; 2nd by Chair Cohen

6. FUTURE AGENDA ITEMS*

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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